

**Crown Valley Highlands Community Association  
Meeting of the Board of Directors October 10, 2018**

Held at 6:30 PM in the Clubhouse-23372 Niguel Road, Laguna Niguel, Ca.

**ARCHITECTURAL SESSION 6:30**

**A. Call to order**

Marc Winer    Derek Powell    Robin Matlock    Kevin Kirk    Chris Archuleta

**B. Architectural Committee Review**

- 29321 Kensington- Exterior Painting
- 29601 Preston Drive –Painting and fence replacement
- 29272 Tierce Street- Roof Replacement and solar

**ANNUAL MEETING 7PM**

**Call to order/establishment of quorum/ election**

**GENERAL MEETING Call to Order Following Annual Meeting Attempt**

**C. Homeowners discussion, (written & oral)**

Moulton School gate issues  
Tree trimming request

**D. Approval of Prior Meeting & Executive Minutes –September 12, 2018**

**E. Approval of Financial Statements – August and September 2018**

**F. Business**

- Proposed budget for 2019 Pages 118-124
- Rehabilitation of Felton Parkway
- Landscape Concerns- Highland park and possible renovation
- Changing of meeting day effective 2019 3<sup>rd</sup> Tuesday
- Irrigation Controller Replacement Highland/Tierce
- Lighting bid- Clubhouse area
- Tree Trimming Approved-Harvest Landscape
- Budget for 2019 review and approval
- CPA representation letter

**G. Management Report**

- Annual Calendar Review
- Inspection report
- Aging Accounts -handout at meeting

**H. New Business for November 14, 2018 meeting**

**I. ADJOURNMENT**

**Crown Valley Highlands Community Association-Executive Session**

- Call to order
- Response from owner –Tree house removal
- Legal Representation contract review
- Legal action –collections
- Adjournment